

Company number 11321815
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
REEPHAM ROAD SERVICES LIMITED (**Company**)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That, in light of the financial position of the Company, it is in the best interests of the Company and its creditors that the Company appoint an administrator and that accordingly any director has authority on behalf of the Company to take all actions and execute all documents needed in connection with the process of appointing administrators to the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 9 November 2020, hereby irrevocably agrees to the Resolution: to the appointment of Lloyd Edward Hinton of Insolve Plus Ltd as the administrator of the Company.

Signed by

A handwritten signature in black ink, consisting of a series of loops and a final horizontal stroke.

Date

09/11/2020.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post or by email to: Lloyd Edward Hinton, Insolve Plus Ltd, Allan House, 10 John Prince's St, London W1G 0AH or email lloydhinton@insolveplus.com

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 10 November 2020, sufficient agreement has been received for the Resolution to pass; it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.